

HENRY A. WAXMAN, CALIFORNIA,  
CHAIRMAN

EDOLPHUS TOWNS, NEW YORK  
PAUL E. KANJORSKI, PENNSYLVANIA  
CAROLYN B. MALONEY, NEW YORK  
ELIJAH E. CUMMINGS, MARYLAND  
DENNIS J. KUCINICH, OHIO  
DANNY K. DAVIS, ILLINOIS  
JOHN F. TIERNEY, MASSACHUSETTS  
WM. LACY CLAY, MISSOURI  
DIANE E. WATSON, CALIFORNIA  
STEPHEN F. LYNCH, MASSACHUSETTS  
BRIAN HIGGINS, NEW YORK  
JOHN A. YARMUTH, KENTUCKY  
BRUCE L. BRALEY, IOWA  
ELEANOR HOLMES NORTON,  
DISTRICT OF COLUMBIA  
BETTY McCOLLUM, MINNESOTA  
JIM COOPER, TENNESSEE  
CHRIS VAN HOLLEN, MARYLAND  
PAUL W. HODES, NEW HAMPSHIRE  
CHRISTOPHER S. MURPHY, CONNECTICUT  
JOHN P. SARBANES, MARYLAND  
PETER WELCH, VERMONT  
JACKIE SPEIER, CALIFORNIA

ONE HUNDRED TENTH CONGRESS

# Congress of the United States

## House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5051  
FACSIMILE (202) 225-4784  
MINORITY (202) 225-5074

[www.oversight.house.gov](http://www.oversight.house.gov)

TOM DAVIS, VIRGINIA,  
RANKING MINORITY MEMBER

DAN BURTON, INDIANA  
CHRISTOPHER SHAYS, CONNECTICUT  
JOHN M. McHUGH, NEW YORK  
JOHN L. MICA, FLORIDA  
MARK E. SOUDER, INDIANA  
TODD RUSSELL PLATTS, PENNSYLVANIA  
CHRIS CANNON, UTAH  
JOHN J. DUNCAN, JR., TENNESSEE  
MICHAEL R. TURNER, OHIO  
DARRELL E. ISSA, CALIFORNIA  
KENNY MARCHANT, TEXAS  
LYNN A. WESTMORELAND, GEORGIA  
PATRICK T. McHENRY, NORTH CAROLINA  
VIRGINIA FOXX, NORTH CAROLINA  
BRIAN P. BILBRAY, CALIFORNIA  
BILL SALI, IDAHO  
JIM JORDAN, OHIO

September 18, 2008

Mr. Edward Liddy  
Chief Executive Officer  
American International Group, Inc.  
70 Pine Street  
New York, NY 10270

Dear Mr. Liddy:

The Committee on Oversight and Government Reform has scheduled a hearing on October 7, 2008, concerning the federal rescue of the American International Group and its connection to the ongoing financial crisis. To assist the Committee in preparing for this hearing, please provide the following documents and information:

1. All documents or communications, including e-mails, transmitted to or from the Chief Executive Officer (CEO) of AIG during the 180-day period ending on September 16, 2008, excluding personal communications.
2. All documents or communications, including e-mails, (a) transmitted to any member of the board of directors of AIG from any employee of AIG or (b) received by any employee of AIG from any member of the board of directors of AIG during the 180-day period ending on September 16, 2008.
3. All documents or communications, including e-mails, transmitted between Maurice Greenberg or his representatives and (a) any member of the board of directors of AIG or (b) any employee of AIG during the 180-day period ending on September 16, 2008.
4. All documents or communications, including e-mails, relating to the compensation of the CEO of AIG or the compensation of members of the board of directors of AIG (including severance terms and perquisites) from January 1, 2000, including minutes from compensation committee meetings or board of director meetings; recommendations to the compensation committee or the board of directors; presentations to the compensation committee or the board of directors; resolutions of the board of directors; and employment agreements and any other agreements (including severance agreements,

Mr. Edward Liddy  
September 18, 2008  
Page 2

stock option agreements, or restricted stock agreements). In addition, please provide from January 1, 2000:

- a. The value of the total compensation of the CEOs and board members of AIG, in table format, broken out by individual and year and type of compensation (e.g., base salary, cash bonus, stock grants, etc.).
- b. For equity or equity-based awards, the grant date value of the award and an estimate of its current value.
- c. A list of all instances in which a CEO or a board member exercised stock options or sold company shares during or after their time as CEO or board member. For each instance, provide the date, number of shares, and the value of the transaction.

You should provide the documents and information to the Committee by 12:00 p.m. on Thursday, September 25, 2008. In addition, you should advise the Committee by 12:00 p.m. on Monday, September 22, 2008, whether AIG will comply with this request on a voluntary basis.

The Committee on Oversight and Government Reform is the principal oversight committee in the House of Representatives and has broad oversight jurisdiction as set forth in House Rule X. An attachment to this letter provides additional information about how to respond to the Committee's request. In responding to the Committee's request, you should not consider communications relating to the compensation of Maurice Greenberg, Martin Sullivan, or Robert Willumstad from AIG, other payments or prerequisites from AIG, or the value of any investments relating to AIG as personal communications.

If you have any questions about this request, please contact Roger Sherman or Michael Gordon of the Committee staff at (202) 225-5051.

Sincerely,



Henry A. Waxman  
Chairman

Enclosure

cc: Tom Davis  
Ranking Minority Member